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Agricultural College

RECORD OF PROCEEDINGS.

June Meeting Board of Trustees.

1894.

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Maryland Agricultural College.

JUNE 8th, 1894.

The Quarterly Meeting of the Trustees of the Maryland Agricultural College was held to-day at the college, and was called to order at 11 o'clock A. M. by Chas. B. Calvert, Esq., in the absence of Governor Brown, who was detained in Annapolis by public business.

There were present, Mess. Calvert, Dodge, Stanley, Marion deK. Smith, Jones, Seibert, Silver, Evans and Purnell. The minutes of the last meeting were read and approved.

The Treasurer made his quarterly report of receipts, and expenditures for the college and experiment station, which was accepted.

President R. W. Silvester offered his quarterly report as to the condition of the college, which was read by him, and accepted by the Board.

Mr. Marion deK. Smith, Chairman of the Executive Committee, offered a report, accompanied by the reports of the several standing committees, all of which were read in full, and are hereunto appended.

On motion of Mr. Stanley these reports were accepted, and, by a unanimous vote of the Board, were adopted, including resolutions proposed and the several appropriations therein recommended.

Mr. Robt. H. Miller, Director of the Experiment Station, made a report, which was read by him, and accepted by the Board.

President Silvester, in a verbal statement, presented his views as to the necessity for a building at the College for mechanical instruction.

On motion of Mr. Marion deK. Smith, the Horticulturist of the Experiment Station was authorized to secure the services of a suitable assistant.

An election having been ordered for officers of the College and for the Experiment Station, for the year beginning July 1st, 1894, the following parties were duly elected, having received the unanimous vote of the several members of the Board, a quorum being present, viz:

For President of the College, R. W. Silvester.

Vice-President and Professor of English, R. H. Alvey.

Professor of Agriculture, W. T. L. Taliaferro.

Professor of Physics, W. H. Zimmerman.

Professor of Chemistry, H. B. McDonnell.

Professor of Languages, Thos. H. Spence.

Professor of Natural History, M. P. Scott.

Professor of Botany, Jas. S. Robinson.

Professor of Applied Mathematics, H. G. Welty.

Instructor in charge of Preparatory Department, H. T. Harrison.

Instructor in charge of Physical Department, H. M. Strickler.

Assistant Chemist, H. C. Sherman.

Assistant Chemist, F. P. Veitch.

Assistant Chemist, F. B. Bomberger.

Farmer, Lemuel J. Shipley at a salary of $50 per month and board.

Registrar and Treasurer, Jos. R. Owens.

EXPERIMENT STATION STAFF.

For Director of the Experiment Station, Robt. H. Miller.

Chemist, Harry J. Patterson.

Horticulturist, Jas. S. Robinson.

Entomologist, C. V. Riley.

Soil Physicist, Milton Whitney.

Agriculturist, E. H. Brinkley.

Registrar and Treasurer, Jos. R. Owens.

Whereupon the Board adjourned.

JOS. R. OWENS,

Registrar.

NOTE:—Messrs. C. V. Riley and Milton Whitney were elected for the period of four months only, from July 1st, 1894.

REPORT OF THE EXECUTIVE COMMITTEE.

JUNE 7th, 1894.

The Executive Committee of the Trustees of the Maryland Agricultural College met at the Carrollton Hotel at 8 p. m.

There were present Messrs. M. deK. Smith, Stanley and Calvert.

The Committees being called upon for reports, the Committees on Agriculture, on Finance, on Education, on Facilities for Instruction and on Eastern Branch, each presented a report, all of which were read, and are recommended to the Board for adoption.

A letter from Mr. Henry Holzapfel, a former student of this College, was read to the Committee by Mr. M. deK. Smith; in which Mr. Holzapfel made an appeal that the Board reconsider the action of the Faculty of the College in 1892, in his dismissal from that Institution.

The Committee decided to recommend to the Board that the action of the Faculty in that case be expunged from its records.

Respectfully submitted,

MARION DEK. SMITH,
Chairman.

JOS. R. OWENS,
Clerk.

REPORT OF THE COMMITTEE ON AGRICULTURE.

JUNE 7th, 1894.

The Agricultural Committee of the Board of Trustees of the Maryland Agricultural College met at the Carrollton Hotel, Baltimore, this evening, at 6 o'clock.

There were present, Messrs. Smith, Chairman; Seibert and Purnell. The college president offered a report as to the needs of the college and farm, which was read by him and accepted by the Committee.

On motion of Mr. Seibert the Committee recommended to the Board, subject to the approval of the Finance Committee, the sum of $500.00, for the improvement of the College Farm. On motion of Mr. Purnell, the Committee recommended to the Board, subject to the approval of the Finance Committee, the sum of $300.00, for the repair of the president's dwelling house.

The Station Director offered a report as to the needs of the Station, which was read by him, and accepted by the Board.

On motion of Mr. Seibert, the Committee recommended to the Board, subject to the approval of the Finance Committee, that from the funds to be received from the United States, under the Act of 1887, the following appropriations for the year ending June 30th, 1895, be and are hereby made, viz:

For Director of Station, ...	$2,000 00
For Chemist, ...	1,650 00
For Horticulturist, ...	750 00
For Entomologist, ...	700 00
For Soil Physicist, ...	600 00
For Agriculturist, ...	1,200 00
For Stenographer, &c., ...	600 00
For Registrar and Treasurer, ...	600 00

and further, that balance of said funds be appropriated for the use of the Maryland Agricultural Experiment Station, to be subdivided under the supervision of this Committee.

On motion of Mr. Purnell, the Committee decided to recommend to the Board, subject to the approval of the Finance Committee, that the receipts from the State Comptroller, under the fertilizer law of 1894, be appropriated to defray the expenses of the College under the law, to be expended under the supervision of this Committee.

Respectfully submitted,

JOS. R. OWENS, *Clerk.* MARION DEK. SMITH, *Chairman.*

Extracts from the Supplementary Report of the Committee on Agriculture, made to the Board at its session, June 8, 1894:

* * * After a thorough examination of the college grounds and buildings, they are pleased to be able to fully approve of the management by President Silvester, in all its details, and the Committee can speak in the highest praise of all that has come uhder their observation. * * * And they further report, that after a close inspection of the grounds and buildings of the Experiment Station, they are convinced that large praise is due Director Miller and the Station Staff for the remarkable improvement made by the present administration.

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REPORT OF THE COMMITTEE ON EDUCATION.

JUNE 7th, 1894.

The Committee on Education, of the Trustees of the Maryland Agricultural College, met at the Carrollton Hotel, Baltimore, Md., at 7 p. m.

There were present Messrs. Poe and Evans. The college president made a report, which was accepted by the Committee.

It was determined to recommend to the Board for adoption, subject to the approval of the Finance Committee, the following resolutions, viz:

1st. That the Committee recommends to the Board the election of Prof. H. G. Welty, to the chair of Applied Mathematics.

2nd. That the Committee recommends to the Board the appointment of three assisstant Chemists for the prompt execution of the work of the College under the State Law relative to the Analysis of commercial fertilizers.

3rd. That the Committee informs the Board that Lt. John D. Ford, Chief Engineer U. S. N., has been detailed to the College for instruction in the Mechanical Department.

4th. That the Committee recommends the re-election of the present Faculty and Officers of the College.

5th. That there be appropriated, for the year ending June 30th, 1895,

For the President of the College, . . .	$2,500 00
For Vice-President and Prof. of English,	1,800 00
For Professor of Agriculture, ...	1,500 00
For Professor of Physics, ...	1,500 00
For Professor of Natural History, . . .	1,500 00
For Professor of Chemistry, ...	1,500 00
For Professor of Languages, ...	1,500 00
For Professor of Botany, ...	750 00
For Professor of Applied Mathematics, .	300 00
For Two Assistant Chemists at $750 each, .	1,500 00
For One Assistant Chemist, ...	500 00
For Instructor in Preparatory Department,	1,200 00
For Instructor in Physical Culture, . .	1,000 00
For Lecturer on Veterinary Science, . . .	200 00

For Librarian, ...	300 00
For Typewriter, ...	360 00
For Registrar and Treasurer, ...	900 00
For personal expenses of Instructor in charge of Mechanical Department, .	300 00

Whereupon the Committee adjourned.

CHAS. H. EVANS,
Acting Chairman.

JOS. R. OWENS,
Clerk.

REPORT OF THE COMMITTEE ON FACILITIES FOR INSTRUCTION.

JUNE 7th, 1894.

The Committe on Facilities for Instruction, of the Trustees of the Maryland Agricultural College, met at the Carrollton Hotel at 7 p. m. The college president presented a report, which was read and accepted.

The Committee recommended to the Board for adoption, subject to the approval of the Finance Committee, the following resolution, viz: That there be appropriated for the year ending June 30th, 1895,

For the Agricultural Department, . . .	$ 200 00
For the English Department, ...	100 00
For the Classical Department, ...	100 00
For the Mathematical Department, . . .	100 00
For the Preparatory Department, . . .	100 00
For the Military Department, ...	100 00
For the Mechanical Department, . . .	4,000 00
For the Chemical Department, . . .	1,500 00
For the Department of Physics, . . .	150 00
For the Department of Natural History, .	100 00
For the Library, ...	400 00
For the Gymnasium, ...	250 00
For Lectures and Sunday Services, . .	300 00

The Committee adjourned,

CHAS. H. STANLEY,
Chairman pro tem.

JOS. R. OWENS,
Clerk.

REPORT OF THE COMMITTEE ON THE "EASTERN BRANCH."

JUNE 7th, 1894.

The Committee of the Trustees of the Maryland Agriculture College, on the "Eastern Branch" of said College, met at the Carrollton Hotel, Baltimore, at 6:30 p. m.

There were present Messrs. Silver and Purnell. The College president made a report, which was read by him and accepted by the Committee.

On motion of Mr. Purnell it was decided to recommend to the Board, subject to the approval of the Executive Committee, that the payments to the "Eastern Branch" of the funds set apart for its use, be made by the College Treasurer in equal amounts at the end of each quarter of the calendar year.

The Committee adjourned.

J. P. SILVER,
Chairman pro tem.

TEST,
JOS. R. OWENS,
Clerk.

REPORT OF COMMITTEE ON FINANCE.

BALTIMORE, MD., JUNE 7th, 1894.

The Committee on Finance of the Maryland Agricultural College met at the Carrollton Hotel at 7 o'clock p. m.

There were present Messrs. Jones, Stanley and Smith. The College president's report was read and accepted.

The Committee recommended to the Board, for adoption, the following resolutions, viz:

1st. That from the annuity from the United States, under the Act of 1890, when next received, there be set apart one-fifth, or four thousand dollars, to be applied to the "Eastern Branch" of this College for the next year, and to be expended under the supervision of the Committee on said "Eastern Branch."

2nd. That the sum of fifteen thousand dollars, to be received from the United States, under the Act of 1887, for the next year, be appropriated for the uses of the Agricultural Experiment Station, to be expended as the Committee on Agriculture has, or may direct.

3rd. That all receipts from students, and other boarders, be appropriated for, and applied to the current expenses of the Domestic Department, under the supervision of this Committee.

4th. That the following sums of money be appropriated for expenditure, under the supervision of this Committee, as follows, viz:

For Payment of Gymnasium, ...	$5,000 00
For Permanent Improvements, ...	1,000 00
For Heating and Lighting, ...	3,660 00
For Repairs and Refurnishings, . . .	500 00
For Advertising, Insurance and Taxes, .	500 00
For General Expenses, * * *	1,500 00

5th. That upon the request of the Committee on Education, it is recommended that appropriations be made for salaries of professors and other officers of the College for the year ending June 30th, 1895, in the full sum of $19,110.00, as shown in the schedule as presented by said Committee.

6th. That upon the request of the Committee on Facilities for Instruction there be appropriated the sum of $7,400.00, or so much as may be necessary, to be expended under the supervision of said Committee as by schedule submitted in its report.

7th. That upon the request of the Committee on Agriculture, there be appropriated the sum of $800.00, from the College fund, as recommended by said Committee in its report herewith presented.

8th. That the College treasurer shall make no payment whatever in excess of the appropriations herein recommended.

SPENCER C. JONES,
Chairman.

JOS. R. OWENS,
Clerk.

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STANDING COMMITTEES.

Committee on Agriculture: Messrs. Smith, Preston, Purnell, Jones and Seibert. Committee on Finances: Messrs. Jones, Stanley, John Walter Smith, Johnson and Marion deK. Smith. Committee on Education: Messrs. Poe, Dodge and Evans. Committee on Facilities for Instruction: Messrs. Walsh, Stanley and Moss. Committee on Auditing: Messrs. Calvert, Silver and Biedler. Committee on Eastern Branch: Messrs. John Walter Smith, Silver and Purnell. Executive Committee: Messrs. Marion deK. Smith, Jones, Poe, Walsh, Calvert and John Walter Smith.